



GSWMD Board Members
Chairman Steve Johnson
Commissioner Joe Skinner
Commissioner Bill Murdock
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

July 15, 2009

Logan Landfill Conference Room

6.:00 p.m. Call to Order

1. Public Comment

2. Approval of the Audio Recording and Lognotes for the April 15, May 28, June 17, 2009, SWMD Board Meetings

3. Financial Reports - Susan Dellinger

3.1. Decision to Approve the June Financial Report

3.2. Decision to Approve Fiscal Year 2010 SWMD Budget

4. Administrative Report - Dawn Chretien

4.1. Decision to Approve Task Order AA, an Update to the Financial Assurance Document for the District not to Exceed \$800 from Bob Church, Great West Engineering, Inc.

4.2. Decision to have Bob Dellinger, Dellinger and Gallagher Continue to Prepare the Quarterly Financial Statements and Present the Last Two Quarters of the Fiscal Year

4.3. Request the County Attorney to Draft a County Litter/Secure Load Ordinance for Adoption by the Commission

4.4. Decision to Approve Joining SWANA (Solid Waste Association of America)

4.5. Decision to Approve the Water Filtration System approved by the Board for \$2,860 for the Bozeman Convenience Site (May 20, 2009, cancelled meeting)

5. Operations Report - Jim Simon

5.1. Decision to Approve a Price Per Ton for the Spring Meadow Lake Reclamation Project Waste

6. Recycle Program Coordinator Report - Wayne Shelton
 - 6.1. Discussion on Hauling Options for the Recycle Program
 - 6.2. Decision on Request to Add Recycle Bins at the Subaru Dealership
7. Shop Report - Corey Landreth
 - 7.1. Equipment/Vehicle Report
 - 7.2. Tool Replacement & Security
8. Old Business
 - 8.1. Decision to Approve the Missoula Blue Print Contract for Services not to Exceed \$4,750. - Steve Johnson
 - 8.2. Update on District Manager Position - Steve White
 - 8.3. Discussion of the Bozeman Convenient Site Tipping Fees - Board
9. New Business
 - 9.1. Decision for the Installation of a Time Clock at Logan - Steve Johnson
10. Agenda for Next Meeting on August 19, 2009
11. Adjournment